

**STATE OF HAWAII  
BOARD OF EDUCATION**

**GENERAL BUSINESS MEETING**

Garrett Toguchi, Chairperson  
Karen Knudsen, First Vice Chairperson  
Lei Ahu Isa, Second Vice Chairperson

Janis Akuna  
Eileen Clarke  
Mary Cochran  
Margaret Cox

Breene Harimoto  
Donna Ikeda  
Kim Coco Iwamoto  
Carol Mon Lee

Kelly Maeshiro  
John Penebacker  
Herbert Watanabe

**NOTICE OF MEETING**

Thursday, November 5, 2009  
3:30 p.m.

Queen Liliuokalani Building  
1390 Miller Street, Room 404  
Honolulu, Hawaii 96813

**AGENDA**

- I. Call to Order
- II. Board Recognition of Achievements  
  
Recognition of the Hawaii Jaycees for Its Contributions to Public Education
- III. Approval of Minutes, Appointments, and Contracts
  - A. Minutes
  - B. Personnel Appointments
  - C. Contracts
- IV. Reports
  - A. Board Officers and Board Committee Chairpersons
  - B. Board Executive Director
  - C. Superintendent  
  
Update on the American Recovery and Reinvestment Act of 2009
  - D. State Librarian  
  
Presentation: "HSPLS' Technical Services Section (TSS)"
  - E. Charter School Review Panel
  - F. Military Representative
  - G. Hawaii State Student Council  
  
2009 Secondary Student Conference Passed Resolutions
  - H. Other Boards, Commissions, Councils
  - I. Board Members' Concerns

V. \*Executive Session on Personnel, Collective Bargaining, and Legal Matters

- A. Discussion/Action on Collective Bargaining and Personnel Matters Related to the Department of Education and the Hawaii State Public Library System
- B. Discussion on the Appointment of a Compact Commissioner for the Interstate Compact on Educational Opportunity for Military Children
- C. Consultation With the Attorney General on Legal Matters

**Recess until 6:30 p.m.**

VI. \*\*Requests and Petitions from the Public, Including Input on Board Action Items

VII. Recommendations for Action

- A. Discussion/Action on the Appointment of a Compact Commissioner for the Interstate Compact on Educational Opportunity for Military Children (*Chairperson*)
- B. Discussion/Action on the Department of Education Supplemental Fiscal Year 2010-11 Operating Budget Recommendations (*Committee on Budget & Fiscal Accountability*)
- C. Discussion/Action on the Department of Education Fiscal Year 2009-10 Emergency Appropriation Request for the Student Transportation Program (*Committee on Budget & Fiscal Accountability*)
- D. Discussion/Action on the Committee on Weights' Proposed Changes in the Weighted Student Formula For School Year 2010-11 (*Committee on Budget & Fiscal Accountability*)
- E. Discussion/Action on the Hawaii State Public Library System Supplemental Fiscal Year 2010-11 Operating Budget Recommendations (*Chairperson*)
- F. Discussion/Action on Kapolei Middle School's Exception Request (New) Regarding Its Change in Bell Schedule for SY2009-2010 (*Committee on Collective Bargaining, Units 05 and 06*)
- G. Discussion/Action on Mililani Middle School's Exception Request (New) Regarding Its Change in Bell Schedule for SY2009-2010 (*Committee on Collective Bargaining, Units 05 and 06*)
- H. Discussion/Action on Niu Valley Middle School's Exception Request (New) Regarding Its Change in Bell Schedule for SY2009-2010 (*Committee on Collective Bargaining, Units 05 and 06*)
- I. Discussion/Action on Pearl City High School's Exception Request (New) Regarding Its Change in Bell Schedule for SY2009-2010 (*Committee on Collective Bargaining, Units 05 and 06*)
- J. Discussion/Action on Waikoloa Elementary and Middle School's Exception Request (New) Regarding Its Change in Bell Schedule for SY2009-2010 (*Committee on Collective Bargaining, Units 05 and 06*)
- K. Discussion/Action on the Following Schools' Exception Request (New) Not to Take Staff Development Waiver and Planning/Collaboration Days for SY2009-2010 (*Committee on Collective Bargaining, Units 05 and 06*):

- Ahuimanu Elementary School
- Aiea High School
- Aikahi Elementary School
- Aina Haina Elementary School
- Ala Wai Elementary School
- Aliiolani Elementary School
- Castle High School
- Eleele Elementary School
- Hahaione Elementary School
- Hale Kula Elementary School
- Haleiwa Elementary School
- Hanalei Elementary School
- Haaula Elementary School
- Helemano Elementary School
- Highlands Intermediate School
- Hilo High School
- Hokulani Elementary School
- Honowai Elementary School
- Hookena Elementary School
- Iroquois Point Elementary School
- Kaahumanu Elementary School
- Kaelepulu Elementary School
- Kahala Elementary School
- Kahaluu Elementary School
- Kailua Elementary School
- Kailua High School
- Kaimuki High School
- Kaimuki Middle School
- Kainalu Elementary School
- Kaiser High School
- Kalaheo Elementary School
- Kalani High School
- Kalihi Kai Elementary School
- Kalihi Uka Elementary School
- Kapiolani Elementary School
- Kapunahala Elementary School
- Kauluwela Elementary School
- Kaumualii Elementary School
- Kawanānakoā Middle School
- Ke Kula 'o 'Ehunuikaimalino School
- Keaau High School
- Keaau Middle School
- Kealakehe High School
- Keaukaha Elementary School
- Kekaulike High School
- Keolu Elementary School
- Keonepoko Elementary School
- Kilauea Elementary School
- Kipapa Elementary School
- Kohala Elementary School
- Kohala High School
- Kohala Middle School
- Koko Head Elementary School
- Konawaena Elementary School
- Konawaena High School
- Kula Elementary School
- Laupahoehoe High & Elementary School

- Leilehua High School
- Liliuokalani Elementary School
- Lincoln Elementary School
- Lunalilo Elementary School
- Makawao Elementary School
- Manoa Elementary School
- McKinley High School
- Mililani High School
- Mililani Ike Elementary School
- Mililani Mauka Elementary School
- Mililani Uka Elementary School
- Moanalua Elementary School
- Moanalua Middle School
- Mountain View Elementary School
- Nahienaena Elementary School
- Nimitz Elementary School
- Paia Elementary School
- Palisades Elementary School
- Pauoa Elementary School
- Pearl City High School
- Pearl Harbor Elementary School
- Pearl Harbor Kai Elementary School
- Pearl Ridge Elementary School
- Pomaikai Elementary School
- Pope Elementary School
- Pukalani Elementary School
- Puohala Elementary
- Puuhale Elementary School
- Radford High School
- Roosevelt High School
- Royal Elementary School
- Salt Lake Elementary School
- Sunset Beach Elementary School
- Wahiawa Elementary School
- Waiakea High School
- Waiakea Intermediate School
- Waimea High School
- Wilson Elementary School

VIII. Adjournment

---

\* This portion of the meeting is a closed meeting pursuant to Sections 92-4 and 92-5, Hawaii Revised Statutes.

\*\* All contents of public testimonies and petitions will be included in the minutes as public record

*In an effort to reduce costs and increase public access to meeting materials, the Board of Education (BOE) will no longer be providing copies of materials for distribution. Instead, at each meeting there will be two (2) folders of materials for public review and, effective immediately, materials can be viewed online at [www.boe.k12.hi.us](http://www.boe.k12.hi.us). For those unable to print, the BOE Office will make copies of such materials at a cost of \$0.25 per sheet.*

Persons requiring special assistance or services, such as a sign language interpreter, should call 586-3349 at least three business days before the meeting.

  
 Garrett Toguchi, Board Chairperson